

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, SEPTEMBER 18, 2018
9:00 A. M.**

Saved as digital recording: CGS09-18-18

John W. O'Brien, President Present
Gregory A. Simmons, Vice President, Present
John F. Evans, Member, Present

Appointments

9:00 a.m. General Business
9:05 a.m. Zoning Hearing (1) – Department of Development
9:10 a.m. Paul Huelskamp – Miami County Engineer
9:30 a.m. Advocate Consulting Group – Miami County Telephone System Project –
 Commissioners/General County

General Business

Mr. Evans moved and Mr. Simmons seconded the motion to approve the agenda as presented. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

Mr. Simmons moved and Mr. Evans seconded the motion to approve the minutes of the September 13, 2018 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-09-1175

Mr. Evans moved and Mr. Simmons seconded the motion to authorize and sign bills for all funds as submitted. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-09-1176

Mr. Simmons moved and Mr. Evans seconded the motion to authorize the issuance of not to exceed \$427,000.00 Caldwell Ditch Project Bond Anticipation Notes, dated as their issuance, for the purpose of paying a portion of the cost of improving the Caldwell Ditch project, pursuant to Chapter 1515, Ohio Revised Code, and paying related costs, together with the cost of financing and legal services. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans Yea.

RESOLUTION NO. 18-09-1177

Mr. Evans moved and Mr. Simmons seconded the motion to accept the attached quote from Dayton Door Sales of Dayton, OH and authorize said company to repair the existing door rails and install electric openers on each door at the Harrison Street South Building, as requested by Chris Johnson, Director of Facilities and Operations. The total cost shall not exceed \$7,840.00 which will be paid from Fund 0001-060. Multiple quotes were received: Meyer Restoration, Piqua, Ohio- \$10,500.00; Whitetail Door Services, Covington, Ohio- No quote; Wissman Door, Russia, Ohio – No quote. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-09-1178 Travel Training

Mr. Simmons moved and Mr. Evans seconded the motion to approve the travel training as requested. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-09-1179 Then and Now Certificates

Mr. Evans moved and Mr. Simmons seconded the motion to approve the then and now certificates as submitted. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 18-09-1180 Additional Certifications of Estimated Revenue and Additional Appropriations

Mr. Simmons moved and Mr. Evans seconded the motion to approve the additional certifications of estimated revenue and additional appropriations as requested. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-09-1181 through 18-09-1184 Transfers

Mr. Evans moved and Mr. Simmons seconded the motion to approve the transfers as requested. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-09-1185 Signatures Only:

Termination(s)

Mr. Simmons moved and Mr. Evans seconded the motion to approve the signatures only as requested. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 18-09-1186 Zoning Hearing – James Meyer

Mr. Evans moved and Mr. Simmons seconded the motion to approve Zoning Amendment #1759-06-18 filed by, James Meyer, 10955 Montgomery County Line Road, Brookville, OH, 45309 requesting permission to rezone a 1.9 acre parcel from A-2, General Agriculture to R-1AAA, Single Family Residential, for the following tract of land being a 83.0 acre tract located at 10955 Montgomery County Line Road, Brookville, OH, Section 35, Town 7, Range 4 of Union Township. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 10:28 a.m. on this 18th day of September 2018.

Respectfully submitted:
Leigh M. Williams, Clerk

Full minutes of the proceedings from this meeting have been digitally recorded.